

DASG FINANCE MINUTES Monday, March 17, 2023 4:00 PM Student Council Chambers (SCC) (Room CC130) Lower Level of the Hinson Campus Center And Online Via Zoom Chair: Tj Chang Contact: dasgfinance@fhda.edu

DASG Secretary is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Meetings - Spring 2023 Time: Apr 17, 2023 04:00 PM Pacific Time (US and Canada) Every week on Mon, until Jun 12, 2023, 9 occurrence(s) Apr 17, 2023 04:00 PM Apr 24, 2023 04:00 PM May 1, 2023 04:00 PM May 8, 2023 04:00 PM May 22, 2023 04:00 PM May 29, 2023 04:00 PM Jun 5, 2023 04:00 PM Jun 12, 2023 04:00 PM Please download and import the following iCalendar (.ics) files to your calendar system. Weekly: https://fhda-

edu.zoom.us/meeting/tZUrdeCorjsvHNyg5\_RrbapjbzRMancyfOw1/ics?icsToken=98tyKuGpqDkj GtSVtR-PRpwcBljoXfTziGJYgo1Em0raMTJRYxP8NPhwH7NxE8HW

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Meeting ID: 816 2900 0568 Passcode: 633357 One tap mobile +14086380968,,81629000568# US (San Jose) +16694449171,,81629000568# US

## Dial by your location

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# Call to Order

• Tj Chang called this meeting to order at 4.01 pm.

## Roll Call

First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
Senators							
Тј	Chang	х					
lsaac	Lim	х					
Javier	Gomez Tagle	х					
Amy	Huang	х					
Izat	Rasyad	х					
Eren	Saglam	х	х				
Interns							

First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
Zerrin	Alena			x			
Alex	Chien			x			
Benjamin	Furagganan	х					
Varrell	Liu	х					
Pranav	Munjal			x			
Nicole	Naharto	x					
Samman	Shrestha	х					
Nicholas	Turangan	х					
Kate	Wang	х					
Richard	Wang	х				4.03	
Audrey	Kowara	х					
Gabriella	Paulina	х					
Leora	Thendriawan			x			
Reyhan	Sutisna	x					
Varick	Reynaldo			x			

# Approval of Minutes

- February 6, 2023
  - Moved by Javier G.
  - Seconded by Izat R.
  - No objections.

# Public Comments

Please Note: This segment of the meeting is reserved for members of the public to address the DASG Senate on any matter of concern that is within the legislative jurisdiction of the Board. A time limit of two (2) minutes per speaker shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASG Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

- Izat will be leading the meeting.
- Amy H: If you are graduating with a degree this quarter, remember to file for your degrees early on! Counseling appointments start filling up later in the quarter. If you're filing for ADTs, book a counselor appointment. For AA/AS and Certificates, you can file it yourself through De Anza's Degrees and Certificates website
- Amy H: The applications for Administration, Marketing, and Student Rights & Equity
  positions are now extended to Sunday 11:59pm. If you know other people interested in
  applying, they can apply at:
  <a href="https://forms.office.com/Pages/ResponsePage.aspx?id=n7L3RQCxQUyAT7NBighZSlzLyQ4S-tdJpG8McXobyNhUQIIRVk03VkZMMDJBQVVTS0c0QTVWNFIMRy4u">https://forms.office.com/Pages/ResponsePage.aspx?id=n7L3RQCxQUyAT7NBighZSlzLyQ
  4S-tdJpG8McXobyNhUQIIRVk03VkZMMDJBQVVTS0c0QTVWNFIMRy4u</a>

## Business Items

- <u>INFORMATION/DISCUSSION/ACTION</u> Title: DASG Budget Transfers from California Campus Camp to FA PAC Internship and Public Policy School Description: This item is to discuss and approve budget transfers from California Campus Camp (46-56350) to FA PAC Internship (46-56405) in the amount of \$4,025 and Public Policy School (46-56429) in the amount of \$1,797. Presenters: Nicky Gonzalez Yuen, Lisa Kirk Time: 15 minutes
- Amy H moved to approve the DASG Budget Transfers from California Campus Camp to FA PAC Internship and Public Policy School.
- Seconded by Isaac L.
- No objections.

# 2. INFORMATION/DISCUSSION/ACTION

Title: DASG Additional Funding Request for Spring Training Description: This item is to discuss and approve the budget request for Student Leadership Training (41-51162), in the amount of \$1140 for Spring Training. Presenters: Maritza Areola Time: 15 minutes

• Amy H moved to approve the DASG Additional Funding Request for Spring Training.

- Seconded by Tj C.
- No objections.

## 3. INFORMATION/DISCUSSION

Title: DASG Finance Committee Spring Goals Description: This item is to discuss the goals and timeline of the Finance Committee for the Spring 2023 quarter. Presenter: Tj Chang Time: 10 minutes

- The presentation about De Anza's budget in front of the board of trustees at Foothill College on May 1<sup>st</sup>.
- Interns are welcome to attend and contribute to the presentation.
- Izat R: re-doing the presentation with senior staff and talking about the college fund.
- Amy H: Emails were sent to other student government executives during SSCCC to ask other colleges about their budget spreadsheets.

## 4. DISCUSSION

Title: Debrief of budget meeting with senior staff Description: This item is to discuss the findings and next steps forward of the budget meeting with senior staff on Thursday, 3/23/23, at 9 am. Presenter: all Time: 15 minutes

- Elaborate more on some of the sentences.
- 5. DISCUSSION

Title: Silvia Chalista Scholarship Awardees Description: This item is to discuss potentially reaching out to the Silvia Chalista Scholarship recipients over the years and compiling letters and videos to send back to Silvia's family. Presenter: Amy H Time: 10 minutes

- Ask if it is possible to reach out to the recipients to send it back to Silvia's family.
- A video can be sent to Silvia's family.
- Item tabled for next week.

# 6. INFORMATION/DISCUSSION

Finance Canvas Module

Description: This item is to discuss the Finance Committee Canvas page and to allocate a workspace for Finance Committee senators and interns to structure the canvas page. Presenter: Amy H Time: 30 minutes

- People can learn more about DASG asynchronously through Canvas.
- Re-doing internship structures from 3 committee meetings and approval to 2 committee meetings, the quiz, and the interview.
- What can be included in the canvas module: glossary on vocabularies or terms related to finance (line transfers, budget transfers, fund 41, reserved account, special allocations), a timeline for the budget deliberation process, videos on specific activities (budget deliberation process), things expected in an agenda and how it works, annotated sample spreadsheets.
- 5-10 questions for the quiz.
- Questions that can be included for interns:
  - 1. A general idea of what the finance committee is doing (what, how, why) aside from budget deliberations
  - 2. Timeline for finance
  - 3. What do the DASG funds (categories)
  - 4. Quiz on terms
- Kate W: add discussion posts.
- Benjamin F: FAQ on canvas.

## **Burning Issues/Questions**

- Lisa K: overspending DASG accounts in student payroll.
- Amy H: Raise your hands if you want to present and can come to the budget presentation to the board of trustees at Foothill. Amy H, Izat R, TJ C, Javier G, Isaac L, Nicholas T, Kate W, Benjamin F, Eren S.
- Nicholas T, Kate W, and Benjamin F will design the presentation.
- Amy H: Ideally, the presentation should be done by next week to be rehearsed.
- Hyon Chu YB: Email from the Future Finance club and they won awards, hence invited to the national conference, and requested funding from the DASG.

## Public Comments

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• There were no public comments.

## Introduction and Approval of Prospective Interns

• There were no introduction and approval of prospective interns.

# <u>Adjournment</u>

• Izat R adjourned the meeting at 5:10 pm.